FIRST REGULAR SESSION

SENATE BILL NO. 235

94TH GENERAL ASSEMBLY

INTRODUCED BY SENATORS SHIELDS, ENGLER, LOUDON, RIDGEWAY, SCOTT, VOGEL, DAYS, McKENNA, PURGASON, GOODMAN, GIBBONS, RUPP, CLEMENS, COLEMAN, CHAMPION, KENNEDY, NODLER, KOSTER, GRIESHEIMER, MAYER, JUSTUS, BRAY, WILSON AND BARNITZ.

Read 1st time January 10, 2007, and ordered printed.

TERRY L. SPIELER, Secretary.

0876S.04I

AN ACT

To repeal sections 36.030, 36.031, 306.161, 306.163, and 650.005, RSMo, and to enact in lieu thereof nine new sections relating to the water patrol.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 36.030, 36.031, 306.161, 306.163, and 650.005, RSMo,

- 2 are repealed and nine new sections enacted in lieu thereof, to be known as
- 3 sections 36.030, 36.031, 306.161, 306.163, 306.226, 306.228, 306.230, 306.232, and
- 4 650.005, to read as follows:

36.030. 1. A system of personnel administration based on merit principles

- 2 and designed to secure efficient administration is established for all offices,
- 3 positions and employees, except attorneys, of the department of social services,
- 4 the department of corrections, the department of health and senior services, the
- 5 department of natural resources, the department of mental health, the division
- 6 of personnel and other divisions and units of the office of administration, the
- 7 division of employment security, mine safety and on-site consultation sections of
- 8 the division of labor standards and administration operations of the department
- 9 of labor and industrial relations, the division of tourism and job development and
- 10 training, the Missouri housing development commission, and the office of public
- 11 counsel of the department of economic development, [the Missouri state water
- 12 patrol,] the Missouri veterans commission, capitol police and state emergency
- 13 management agency of the department of public safety, such other agencies as
- 14 may be designated by law, and such other agencies as may be required to
- 15 maintain personnel standards on a merit basis by federal law or regulations for
- 16 grant-in-aid programs; except that, the following offices and positions of these

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agencies are not subject to this chapter and may be filled without regard to itsprovisions:

- 19 (1) Other provisions of the law notwithstanding, members of boards and 20 commissions, departmental directors, five principal assistants designated by the 21 departmental directors, division directors, and three principal assistants 22 designated by each division director; except that, these exemptions shall not 23 apply to the division of personnel;
- 24 (2) One principal assistant for each board or commission, the members of 25 which are appointed by the governor or by a director of the department;
- 26 (3) Chaplains and attorneys regularly employed or appointed in any 27 department or division subject to this chapter, except as provided in section 28 36.031;
- 29 (4) Persons employed in work assignments with a geographic location 30 principally outside the state of Missouri and other persons whose employment is 31 such that selection by competitive examination and standard classification and 32 compensation practices are not practical under all the circumstances as 33 determined by the board by rule;
- 34 (5) Patients or inmates in state charitable, penal and correctional 35 institutions who may also be employees in the institutions;
 - (6) Persons employed in an internship capacity in a state department or institution as a part of their formal training, at a college, university, business, trade or other technical school; except that, by appropriate resolution of the governing authorities of any department or institution, the personnel division may be called upon to assist in selecting persons to be appointed to internship positions;
- 42 (7) The administrative head of each state medical, penal and correctional 43 institution, as warranted by the size and complexity of the organization and as 44 approved by the board;
- 45 (8) Deputies or other policy-making assistants to the exempt head of each 46 division of service, as warranted by the size or complexity of the organization and 47 in accordance with the rules promulgated by the personnel advisory board;
- 48 (9) Special assistants as designated by an appointing authority; except
 49 that, the number of such special assistants shall not exceed one percent of a
 50 department's total authorized full-time equivalent workforce;
- 51 (10) Merit status shall be retained by present incumbents of positions 52 identified in this section which have previously been subject to this chapter.

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- 53 2. All positions in the executive branch transferred to coverage pursuant to this chapter where incumbents of such positions have at least twelve months' 54 prior service on the effective date of such transfer shall have incumbency 55 preference and shall be permitted to retain their positions, provided they meet 56 57 qualification standards acceptable to the division of personnel of the office of 58 administration. An employee with less than twelve months of prior service on the 59 effective date of such transfer or an employee who is appointed to such position after the effective date of such transfer and prior to the classification and 60 allocation of the position by the division of personnel shall be permitted to retain 61 62 his or her position, provided he or she meets acceptable qualification standards 63 and subject to successful completion of a working test period which shall not exceed twelve months of total service in the position. After the allocation of any 64 65 position to an established classification, such position shall thereafter be filled only in accordance with all provisions of this chapter. 66
 - 3. The system of personnel administration governs the appointment, promotion, transfer, layoff, removal and discipline of employees and officers and other incidents of employment in divisions of service subject to this chapter, and all appointments and promotions to positions subject to this chapter shall be made on the basis of merit and fitness.
 - 4. To encourage all state employees to improve the quality of state services, increase the efficiency of state work operations, and reduce the costs of state programs, the director of the division of personnel shall establish employee recognition programs, including a statewide employee suggestion system. The director shall determine reasonable rules and shall provide reasonable standards for determining the monetary awards, not to exceed five thousand dollars, under the employee suggestion system. Awards shall be made from funds appropriated for this purpose.
- 5. At the request of the senate or the house of representatives, the commissioner of administration shall submit a report on the employee suggestion award program described in subsection 4 of this section.

36.031. Any provision of law to the contrary notwithstanding, except for the elective offices, institutions of higher learning, the department of transportation, the department of conservation, those positions in the Missouri state highway patrol the compensation of which is established by subdivision (2) of subsection 2 of section 43.030, RSMo, and section 43.080, RSMo, those positions in the Missouri state water patrol the compensation of which

is established by section 306.166, RSMo, those positions in the division of finance and the division of credit unions compensated through a dedicated fund 9 obtained from assessments and license fees under sections 361.170 and 370.107, RSMo, and those positions for which the constitution specifically provides the 10 11 method of selection, classification, or compensation, and the positions specified 12 in subsection 1 of section 36.030, but including attorneys, those departments, agencies and positions of the executive branch of state government which have 13 not been subject to these provisions of the state personnel law shall be subject to 14 the provisions of sections 36.100, 36.110, 36.120 and 36.130, and the regulations 15 16 adopted pursuant to sections 36.100, 36.110, 36.120 and 36.130 which relate to 17 the preparation, adoption and maintenance of a position classification plan, the establishment and allocation of positions within the classification plan and the 18 19 use of appropriate class titles in official records, vouchers, payrolls and communications. Any provision of law which confers upon any official or agency 20 subject to the provisions of this section the authority to appoint, classify or 2122 establish compensation for employees shall mean the exercise of such authority 23 subject to the provisions of this section. This section shall not extend coverage of any section of this chapter, except those specifically named in this section, to 24any agency or employee. In accordance with sections 36.100, 36.110, 36.120 and 25 36.130, and after consultation with appointing authorities, the director of the 26 27 division of personnel shall conduct such job studies and job reviews and establish 28 such additional new and revised job classes as the director finds necessary for 29 appropriate classification of the positions involved. Such classifications and the 30 allocation of positions to classes shall be maintained on a current basis by the division of personnel. The director of the division of personnel shall, at the same 31 32 time, notify all affected agencies of the appropriate assignment of each job 33 classification to one of the salary ranges within the pay plan then applicable to 34 merit system agencies. The affected agencies and employees in the classifications set pursuant to this section shall be subject to the pay plan and rates of 35 compensation established and administered in accordance with the provisions of 36 this section, and the regulations adopted pursuant to this section, on the same 37 38 basis as for merit agency employees. In addition, any elected official, institution of higher learning, the department of transportation, the department of 39 40 conservation, the general assembly, or any judge who is the chief administrative officer of the judicial branch of state government may request the division of 41 personnel to study salaries within the requestor's office, department or branch of 42

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43 state government for classification purposes.

306.161. The Missouri state water patrol is authorized to employ, within the limits of appropriations [made therefor and subject to the provisions of chapter 36, RSMo,] and notwithstanding any other provision of law to the contrary, such personnel as may be necessary to properly perform the duties of the water patrol, and the water patrol shall prescribe the duties and responsibilities of such personnel.

- 306.163. 1. The governor, by and with the advice and consent of the senate, shall appoint a commissioner of the Missouri state water patrol to serve at the pleasure of the governor. [He] The commissioner shall take and subscribe an oath of office to perform [his] the commissioner's duties faithfully and impartially.
- 2. The commissioner shall prescribe rules for instruction and discipline and make administrative rules and regulations and fix the hours of duty for the members of the patrol. [He] **The commissioner** shall have charge of the office of the patrol, shall be custodian of the records of the patrol, and shall direct the day-to-day activities of the officers, patrolmen and office personnel.
 - 3. [He] The commissioner shall be given a certificate of appointment, a copy of which shall be filed with the secretary of state, granting him or her all the powers of a peace officer to enforce all the laws of this state within the jurisdiction of the water patrol as listed in section 306.165, provided that he or she has completed a law enforcement training course which meets the standards established in chapter 590, RSMo.
- 4. In the absence, or upon the disability, of the commissioner, or at the time the commissioner designates, the lieutenant colonel shall assume the duties of the commissioner. In case of the disability of the commissioner and the lieutenant colonel, the governor may designate a major as acting commissioner and when so designated, the acting commissioner shall have all the powers and duties of the commissioner.
 - 306.226. Patrolmen and radio personnel of the water patrol shall not be less than twenty-one years of age. No person shall be appointed as commissioner or as a member of the patrol or as a member of the radio personnel who:
 - (1) Has been convicted of a felony or any crime involving moral turpitude, or against whom any indictment or information may then be pending charging the person with having committed a crime;

- 8 (2) Is not of good character;
- 9 (3) Is not a citizen of the United States;
- 10 (4) At the time of appointment is not a citizen of the state of 11 Missouri;
- 12 (5) Is not a graduate of an accredited four-year high school or in 13 lieu thereof has not obtained a certificate of equivalency from the state 14 department of elementary and secondary education or other source 15 recognized by such department; or
- 16 (6) Does not possess ordinary physical strength, and who is not 17 able to pass the physical and mental examination that the 18 commissioner prescribes.

306.228. Notwithstanding any other provision of law to the contrary, the commissioner of the Missouri state water patrol shall establish, with the advice of the director of the division of personnel of the office of administration, a pay plan for members of the water patrol and radio personnel employed by the water patrol that is equitable to the pay plan established for members of the highway patrol under chapter 43, RSMo. Such pay plan shall consider length of service and ranking within the water patrol.

306.230. 1. The commissioner shall prescribe rules for instruction and discipline and make all administrative rules and regulations and fix the hours of duty for the members of the patrol. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, RSMo, to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, 11 12 then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2007, shall be invalid and void. The commissioner shall divide the state into districts and assign members 14of the patrol to such districts in a manner deemed proper to carry out 15the purposes of this chapter. The commissioner may call members of the patrol from one district to another.

18 2. The commissioner may, by general order, establish for the 19 circumstances under which members of the patrol are promoted. The commissioner shall classify and, by promotion, increase the rank of 20 lieutenant colonels, majors, captains, lieutenants, sergeants, corporals, 21patrolmen, and radio personnel from the next lower rank after not less 22than one year of service satisfactorily performed therein. If the 2324 commissioner finds the candidate pool to fill a position through promotion is not sufficient from which to select, the commissioner may 2526 promote an individual from the next lower rank.

306.232. 1. After a probation period of one year, members of the patrol shall be subject to removal, reduction in rank, or suspension of more than three days only for cause after a petition with a formal charge has been filed in writing before or by the commissioner and upon a finding and vote by a majority of a board of six patrol members after a hearing. The members of the board shall be randomly selected from districts or divisions other than that of the accused. The board shall be composed of six unbiased members including one nonvoting captain, one lieutenant and four members of the same rank as the 10 accused member. The randomly selected captain shall serve as presiding officer at the hearing. Within thirty days after the petition 11 12is filed, unless the accused consents to an extension of the time, the 13 board shall conduct a hearing and report to the commissioner the 14 finding and vote of the majority of the board, whether the charges are true, and what discipline, if any, should be imposed. All lawful rules, 15 regulations, and orders of the commissioner shall be obeyed by the members of the patrol, who shall be subject to dismissal or one or more 17 of the following as adjudged by the commissioner: 18

- (1) Suspension without pay for not more than thirty days;
- (2) Reduction in rank; or

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- (3) Disciplinary transfer at the member's expense. Nothing in this section shall be construed to prevent non-disciplinary transfers of members if the commissioner determines that such transfers are for the good of the patrol. No hearings shall be required in the case of reprimands or suspensions of three days or less which may be imposed at the discretion of the commissioner.
 - 2. If a complaint is filed against a member, the member shall be

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provided a copy of the complaint promptly after the complaint is filed 2829 by or received by the patrol. Unless the member consents in writing to an earlier time, the member shall not be questioned by the patrol about 30 the complaint or ordered to respond in writing to the complaint until 31 forty-eight hours after the member has received a copy of the 32complaint. The member shall have a reasonable opportunity to have 33 counsel present during any questioning related to the complaint. Prior 34to the commissioner or the patrol making an initial recommendation of 35 discipline, the member shall be entitled to a copy of any investigation 36 reports and any other written or recorded information or other 37evidence reviewed by the patrol which relates to the complaint; and the 38 39 member will be afforded an opportunity to present a written response 40 thereto.

3. Notwithstanding the provisions of subsections 2 or 3 of this section to the contrary, the commissioner may postpone notifying a member that a complaint has been filed against him or her and may withhold the complaint and part or all of the investigation report and other evidence if the commissioner determines that such disclosures shall seriously interfere with the investigation regarding such complaint or any other investigation being conducted by the patrol or may likely jeopardize the health or safety of any person. Nothing in this subsection shall be construed to limit the rights of parties to discovery in civil or criminal litigation.

650.005. 1. There is hereby created a "Department of Public Safety" in charge of a director appointed by the governor with the advice and consent of the senate. The department's role will be to provide overall coordination in the state's public safety and law enforcement program, to provide channels of coordination with local and federal agencies in regard to public safety, law enforcement and with all correctional and judicial agencies in regard to matters pertaining to its responsibilities as they may interrelate with the other agencies or offices of state, local or federal governments.

2. All the powers, duties and functions of the state highway patrol, that the chapter 43, RSMo, and others, are transferred by type II transfer to the department of public safety. The governor by and with the advice and consent of the senate shall appoint the superintendent of the patrol. With the exception of sections 43.100 to 43.120, RSMo, relating to financial procedures, the director of

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public safety shall succeed the state highways and transportation commission in approving actions of the superintendent and related matters as provided in 15 chapter 43, RSMo. Uniformed members of the patrol shall be selected in the 16 manner provided by law and shall receive the compensation provided by 17

18 law. Nothing in the Reorganization Act of 1974, however, shall be interpreted to

affect the funding of appropriations or the operation of chapter 104, RSMo, 19

20 relating to retirement system coverage or section 226.160, RSMo, relating to

21 workers' compensation for members of the patrol.

- 223. All the powers, duties and functions of the supervisor of liquor control, 23 chapters 311 and 312, RSMo, and others, are transferred by type II transfer to 24the department of public safety. The supervisor shall be nominated by the department director and appointed by the governor with the advice and consent 2526 of the senate. The supervisor shall appoint such agents, assistants, deputies and inspectors as limited by appropriations. All employees shall have the 27 qualifications provided by law and may be removed by the supervisor or director 28 29 of the department as provided in section 311.670, RSMo.
- 30 4. The director of public safety, superintendent of the highway patrol and transportation division of the department of economic development are to 31 32 examine the motor carrier inspection laws and practices in Missouri to determine how best to enforce the laws with a minimum of duplication, harassment of 33 34 carriers and to improve the effectiveness of supervision of weight and safety requirements and to report to the governor and general assembly by January 1, 35 1975, on their findings and on any actions taken. 36
- 37 5. The Missouri division of highway safety is transferred by type I transfer to the department of public safety. The division shall be in charge of a 38 39 director who shall be appointed by the director of the department.
- 40 6. All the powers, duties and functions of the safety and fire prevention bureau of the department of public health and welfare are transferred by type I 41 42 transfer to the director of public safety.
- 43 7. All the powers, duties and functions of the state fire marshal, chapter 320, RSMo, and others, are transferred to the department of public safety by a 44 45 type I transfer.
- 8. All the powers, duties and functions of the law enforcement assistance 46 council administering federal grants, planning and the like relating to Public 47 Laws 90-351, 90-445 and related acts of Congress are transferred by type I 48 transfer to the director of public safety. The director of public safety shall 49

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50 appoint such advisory bodies as are required by federal laws or regulations. The 51 council is abolished.

- 9. The director of public safety shall promulgate motor vehicle regulations and be ex officio a member of the safety compact commission in place of the director of revenue and all powers, duties and functions relating to chapter 307, RSMo, are transferred by type I transfer to the director of public safety.
- 10. The office of adjutant general and the state militia are assigned to the department of public safety; provided, however, nothing herein shall be construed to interfere with the powers and duties of the governor as provided in article IV, section 6 of the Constitution of the state of Missouri or chapter 41, RSMo.
- 60 11. All the powers, duties and functions of the Missouri boat commission, chapter 306, RSMo, and others, are transferred by type I transfer to the "Missouri 61 62 State Water Patrol", which is hereby created, in the department of public safety. The Missouri boat commission and the office of secretary to the 63 commission are abolished. The Missouri state water patrol shall be headed by a 64 65 boat commissioner who shall be appointed by the governor, with the advice and consent of the senate. All deputy boat commissioners and all other employees of 66 the commission who were employed on February 1, 1974, shall be transferred to the water patrol [and they shall be immediately covered by the provisions of 68 chapter 36, RSMo, without further qualification. [All deputy boat commissioners 69 70 and others employed by the water patrol after May 2, 1974, shall be selected and 71removed pursuant to the provisions of chapter 36, RSMo.]
 - 12. The division of veterans affairs, chapter 42, RSMo, is assigned to the office of adjutant general. The adjutant general, with the advice of the veterans' board, shall appoint the director of the division of veterans affairs who shall serve at the pleasure of the adjutant general.
- 76 13. Any rule or portion of a rule, as that term is defined in section 77 536.010, RSMo, that is promulgated under the authority of this chapter, shall become effective only if the agency has fully complied with all of the requirements 78 79 of chapter 536, RSMo, including but not limited to, section 536.028, RSMo, if applicable, after August 28, 1999. If the provisions of section 536.028, RSMo, 80 81 apply, the provisions of this section are nonseverable and if any of the powers vested with the general assembly pursuant to section 536.028, RSMo, to review, 82 to delay the effective date, or to disapprove and annul a rule or portion of a rule 83 are held unconstitutional or invalid, the purported grant of rulemaking authority 84 and any rule so proposed and contained in the order of rulemaking shall be 85

86 invalid and void, except that nothing in this section shall affect the validity of

87 any rule adopted and promulgated prior to August 28, 1999.

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